

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

EXHIBIT AND WITNESS LIST

Plaintiff,

v.

Case Number 09-cr-043-SPF

LINDSEY KENT SPRINGER, and

OSCAR AMOS STILLEY,

Defendants.

ADM

PRESIDING JUDGE					PLAINTIFF'S ATTORNEYS	DEFENDANTS' ATTORNEYS
Stephen P. Friot, United States District Court Judge					Charles O'Reilly, Special Assistant U.S. Attorney Kenneth Snone, Assistant U.S. Attorney	Lindsey Kent Springer, Pro se Oscar Amos Stilley, Pro se
TRIAL DATES					COURT REPORTER	COURTROOM DEPUTY
October 26 through November , 2009						
DESCRIPTION OF EXHIBITS AND WITNESSES						
Plf. No.	Def. No.	Date Offered	Marked	Offered		
1		10/27	✓	✓	Checks Cashed Identification card - Delozier	
3		10/27	✓	✓	Lea County Cashier's Check #30535 payable to Bondage Breakers Ministries for \$8,000 - Delozier; Wiggins; Sivils	
4		10/27	✓	✓	Bank of America Cashier Check #2002184783 payable to Bondage Breakers for \$12,000 - Delozier; Wiggins; Sivils	
5		10/27	✓	✓	Ortho/Neuro Medical Assoc. check #4188 payable to Lindsey Springer for \$25,000 - Delozier; Roberts; Sivils	
6		10/27	✓	✓	Ortho/Neuro Medical Assoc. check #4288 payable to Lindsey Springer for \$10,000 - Delozier; Roberts; Sivils	
7		10/27	✓	✓	Ortho/Neuro Medical Assoc. check #4340 payable to Lindsey Springer for \$10,000 - Delozier; Roberts; Sivils	
8		10/27	✓	✓	First National Bank (replace chk #4347 - remitter Ortho/Neuro Medical Assoc.) payable to Lindsey Springer for \$25,000 - Delozier; Roberts; Sivils	
9		10/27	✓	✓	Eddy or Judith Patterson check #3868 payable to Lindsey Springer for \$10,000 - Delozier; Patterson; Sivils	
10		10/27	✓	✓	Eddy or Judith Patterson check #3889 payable to Lindsey Springer for \$10,000 - Delozier; Patterson; Sivils	
11		10/27	✓	✓	Garlin Assoc. Ministries check #3192 to Bondage Breakers for \$10,000 - Delozier; Wiggins; Sivils	
12		10/27	✓	✓	Manufacturers Bank Cashier Check #148198 payable to Lindsey Springer for \$10,000 - Delozier; Lake; Sivils	
13		10/27	✓	✓	Manufacturers Bank Cashier Check #148199 payable to Lindsey Springer for \$10,000 - Delozier; Lake; Sivils	
14		10/27	✓	✓	Eddy or Judith Patterson check #3943 payable to Lindsey Springer for \$10,000 - Delozier; Patterson; Sivils	
15		10/27	✓	✓	DVAT check #369 payable to Lindsey Springer for \$10,000 - Delozier; Lake; Sivils	
16		10/27	✓	✓	Garlin Assoc. Ministries check #3881 to Lindsey Springer \$17,500 -	

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Plt. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
17		10/27	✓	✓	Delozier; Wiggins
18		10/27	✓	✓	Garlin Assoc. Ministries check #3882 to Lindsey Springer \$17,500 - Delozier; Wiggins
19			✓	✓	Roberts Chiropractic Center check # 5457 payable to Lindsey Springer for \$10,000 - Delozier; Roberts
20			✓	✓	Brad Noe Autoplex check #16841 payable to Sharon Cavins for \$13,500 - Delozier; Cavins
21			✓	✓	Chippewa Trail Lodge check #1430 payable to Bondage Breakers Ministries for \$13,000 - Delozier; Hawkins; Sivils
22			✓	✓	Chippewa Trail Lodge check #1432 payable to Bondage Breakers Ministries for \$5,000 - Delozier; Hawkins
23			✓	✓	Cynthia Hawkins check #0094 payable to Bondage Breakers Ministries for \$30,000 - Delozier; Hawkins; Sivils
24			✓	✓	Cynthia Hawkins check #561 payable to Bondage Breakers Ministries for \$37,000 - Delozier; Hawkins; Sivils
25			✓	✓	Chippewa Trail Lodge check #1022 payable to Bondage Breakers Ministries for \$35,000 - Delozier; Hawkins; Sivils
26		10/27	✓	✓	Arkansas IOLTA Foundation Trust Acct. check #634 payable to Jerold Barringer for \$668.75 and Arkansas IOLTA Foundation Trust Acct. check #635 payable to Lindsey Springer for \$14,539 - Delozier; Patterson
27			✓	✓	Arkansas IOLTA Foundation Trust Acct. check #641 payable to Lindsey Springer for \$35,000 and Arkansas IOLTA Foundation Trust Acct. check #642 to Jerold Barringer for \$193.75 - Simpkins; Patterson; Sivils
28			✓	✓	Salvatore Pizzino and Melissa Pizzino check #567 payable to Lindsey Springer for \$6,500 - Delozier; Pizzino
29			✓	✓	Check #7650 payable to Bondage Breakers Ministry for \$7,500 - Delozier; Burt
30			✓	✓	Compass Rose Enterprise check#1062 to Bondage Breakers for \$3,750 - Delozier; Francis
31			✓	✓	Sierra Foundation Mgmt., LLC check #963 payable to Bondage Breakers Ministries for \$7,500 - Delozier; Simmons
32			✓	✓	Cynthia Hawkins check #893 payable to Bondage Breakers Ministries for \$12,500 - Delozier; Hawkins; Sivils
33			✓	✓	Paragon Bank and Trust check #0007 payable to Lindsey Springer for \$50,000 - Delozier; Ouwenga; Sivils
34			✓	✓	Superior Cashier's Check #1043 to Lindsey Springer for \$20,000 - Simpkins; Patterson; Sivils
35			✓	✓	Superior Cashier's Check #1044 to Lindsey Springer for \$20,000 - Simpkins; Patterson; Sivils
36			✓	✓	Superior Cashier's Check #1045 to Lindsey Springer for \$20,000 - Delozier; Patterson; Sivils
37			✓	✓	Superior Money Orders withdrawn IOLTA account totaling \$18,000 - Simpkins; Patterson; Sivils
38			✓	✓	CitiBank check #233784633 (remitter Russell Young) payable to Lindsey Springer for \$7,500 - Delozier; Young
39			✓	✓	Mayberry 2000, LLC check #1969 payable to Bondage Breakers Ministries for \$45,000 - Delozier; Hodsden; Sivils
40			✓	✓	Sierra Foundation Mgmt, LLC check #983 payable to Bondage Breakers Ministry for \$10,000 - Delozier; Simmons
41			✓	✓	Lone Star Enterprises Holding Trust check #1017 payable to Lindsey Springer for \$25,000 - Delozier; Ouwenga; Sivils
			✓	✓	Friendship Enterprises check #1472 payable to Bondage Breakers Ministry

Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
42		10/27			for \$500 - Delozier; Turner
43		✓	✓	✓	Shelby County State Bank Cashier Check #088193 (remitter Denny Patridge) payable to Lindsey Springer for \$6,000 - Delozier; Patridge
44		✓	✓	✓	Guy Francis check #431 to Bondage Breakers Ministries for \$4,000 - Delozier; Francis
45		✓	✓	✓	Lone Star Enterprises Holding Trust check #1023 to Lindsey Springer for \$15,000 dtd 10/28/04 - Delozier; Ouwenga; Sivils
46		✓	✓	✓	Meracles Un-Limited check #2251 payable to Lindsey Springer for \$10,500 - Delozier; Looney
47		✓	✓	✓	Shelby County State Bank Cashier Check #089649 (remitter Denny Patridge) payable to Lindsey Springer for \$3,500 - Delozier; Patridge
48		✓	✓	✓	Meracles Un-Limited check #2277 payable to Lindsey Springer for \$13,000 - Delozier; Looney
49		✓	✓	✓	Denny Patridge check #1782 payable to Lindsey Springer for \$10,000 - Delozier; Patridge
50		✓	✓	✓	Herbert Mott check #1881 payable to Lindsey Springer for \$10,000 - Delozier; Patridge
51		✓	✓	✓	Denny Patridge check #4152 payable to Lindsey Springer for \$5,000 - Delozier; Patridge
52		✓	✓	✓	Beach Fire Corp Dba Tahiti Trader check #06-602 payable to Bondage Breakers for \$20,000 - Delozier; Logsdon
53		✓	✓	✓	Believers Broadcasting Corp. check #12031 to Lindsey Springer for \$20,000 - Delozier
54		✓	✓	✓	Denny Patridge check #3041 payable to Lindsey Springer for \$5,000 - Delozier; Patridge
55		✓	✓	✓	Beach Fire Corp Dba: Tropical Fruit Co. Dba: Tahiti Trader Co. check #7245 payable to Bondage Breakers Ministry for \$5,000 - Delozier; Logsdon
56		✓	✓	✓	Denny Patridge check #563 payable to Lindsey Springer for \$5,000 - Delozier; Patridge
57		✓	✓	✓	American Savings Bank Cashier Check # 400942577 payable to Bondage Breakers Ministry for \$45,000 - Delozier; Bennett
58		✓	✓	✓	American Savings Bank Cashier Check # 400942592 payable to Bondage Breakers Minst. for \$5,000 - Delozier; Bennett
59		✓	✓	✓	Believers Broadcasting Corp. check #12602 to Bondage Breakers for \$100,000 - Delozier
60		✓	✓	✓	Town & Country Bank cashier check#135325 (Remitter Lindsey Springer) payable to Lindsey Springer for \$20,000 - Delozier
61		✓	✓	✓	Town & Country Bank cashier check #135326 (Remitter Lindsey Springer) payable to Lindsey Springer for \$20,000 - Delozier
62		✓	✓	✓	Currency Transaction Reports and Fincen Forms 104 - Delozier
63		10/27	✓	✓	Ortho/Neuro Medical Assoc. check #4185 payable to Oscar Stilley for \$5,000 - Simpkins; Roberts
64		10/27	✓	✓	Eddy or Judith Patterson check #3724 payable to Oscar Stilley for \$5,000 - Simpkins; Patterson
65		10/27	✓	✓	Ortho/Neuro Medical Assoc. check #4287 payable to Oscar Stilley for \$20,000 - Simpkins; Roberts
66		10/27	✓	✓	Ortho/Neuro Medical Assoc. check #4442 payable to Oscar Stilley for \$10,000 - Simpkins; Roberts
67		10/27	✓	✓	DVAT check #329 payable to Oscar Stilley for \$20,000 - Simpkins; Lake
68		10/27	✓	✓	Ortho/Neuro Medical Assoc. check #4772 payable to Oscar Stilley for \$5,000 - Simpkins; Roberts
69		10/27	✓	✓	Eddy or Judith Patterson check #3959 payable to Oscar Stilley for \$5,000 -
70		11/9	✓	✓	8/13/03 check from Kathryn Stump to BBM
71		11/12	✓	✓	5-2-06 check from Oscar to Lindsey
72		11-12	✓	✓	check

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78		10/27	✓	✓	Simpkins; Patterson
79			✓	✓	DVAT check #392 payable to Oscar Stilley for \$15,000 - Simpkins; Lake
80		10/27	✓	✓	DVAT check #411 payable to Oscar Stilley for \$5,000 - Simpkins; Lake
					Ortho/Neuro Medical Assoc. check #4994 payable to Oscar Stilley for \$10,000 - Simpkins; Roberts
81		✓	✓	✓	DVAT check #503 payable to Oscar Stilley for \$5,000 - Simpkins; Lake
82		✓	✓	✓	DVAT check #513 payable to Oscar Stilley for \$1,500 - Simpkins; Lake
83		✓	✓	✓	DVAT check #515 payable to Oscar Stilley for \$3,000 - Simpkins; Lake
84		10/27	✓	✓	Ortho/Neuro Medical Assoc. check #5313 payable to Oscar Stilley for \$5,000 - Simpkins; Roberts
85		✓	✓	✓	James Lake check #3678 payable to Oscar Stilley for \$1,000 - Simpkins; Lake
86		✓	✓	✓	DVAT check #550 payable to Oscar Stilley for \$6,000 - Simpkins; Lake
87		✓	✓	✓	James Lake check #993 payable to Oscar Stilley for \$5,000 - Simpkins; Lake
88		✓	✓	✓	Ernest Swisher check #210 payable to Oscar Stilley for \$500 - Simpkins; Swisher
89		✓	✓	✓	Heber Springs State Bank Cashier's Check payable to Ernie Swisher for \$4,000 - Simpkins; Swisher
90		✓	✓	✓	Arvest bank statement reflecting wire transfer deposit for \$2,000 - Simpkins; Swisher
91		✓	✓	✓	Ozark Title Services check #2460 payable to Oscar Stilley, Attorney for \$65,000 - Simpkins; Swisher
92		✓	✓	✓	Arkansas IOLTA Foundation Trust Acct. check #510 to Lindsey Springer \$9,436 - Simpkins; Swisher
93		✓	✓	✓	Bank One Official Check payable to Oscar Stilley Atty. for \$5,000; - Simpkins; Burt
94		✓	✓	✓	Chippewa Trail Lodge check #1421 payable to Oscar Stilley - IOLTA for \$4,445 - Simpkins; Hawkins
95		✓	✓	✓	Chippewa Trail Lodge check #1429 payable to Oscar Stilley for \$5,555 - Simpkins; Hawkins
96		✓	✓	✓	Chippewa Trail Lodge check #1013 payable to IOLTA - Oscar Stilley for \$8,000 - Simpkins; Hawkins
97		✓	✓	✓	Chippewa Trail Lodge check #1021 payable to IOLTA - Oscar Stilley for \$20,000 - Simpkins; Hawkins
98		✓	✓	✓	Tulsa Sales and Rental check #10005 payable to Oscar Stilley for \$5,000 - Simpkins; Patterson
99		✓	✓	✓	Joseph B. Albin check #1592 payable to Eddie Patterson and Judy Patterson for \$112,500 and related documents - Simpkins; Patterson
100		✓	✓	✓	Salvatore Pizzino and Melissa Pizzino check #568 payable to Oscar Stilley for \$2,500 - Simpkins; Pizzino
101		✓	✓	✓	Arkansas IOLTA Foundation check #644 payable to Cash for \$37,000 - Simpkins; Sivils
102		✓	✓	✓	Superior Cashier's Check #057446 to Ed Bryson for \$37,000 (notation - RE: Lindsey Springer) - Simpkins; Bryson; Sivils
103		✓	✓	✓	Cynthia Hawkins check #894 payable to IOLTA - Oscar Stilley for \$7,500. - Simpkins; Hawkins
104		✓	✓	✓	Paragon Bank and Trust check payable to Oscar Stilley for \$50,000 - Simpkins; Ouwenga
105		✓	✓	✓	Cynthia Hawkins check #726 payable to IOLTA - Oscar Stilley for \$25,000 - Simpkins; Hawkins
106		✓	✓	✓	Cynthia Hawkins check #727 payable to Bondage Breakers Ministries for \$25,000 and deposited into Stilley's IOLTA account - Simpkins; Hawkins
107		✓	✓	✓	Arkansas IOLTA Foundation Trust Account statement reflecting

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					\$375,059.90 incoming wire from WT Hall Estill and wire advice - Simpkins; Patterson
108		10/17		✓	Tulsa Sales and Rental check #3560 payable to Oscar Stilley for \$20,000 - Simpkins; Patterson
109			✓	✓	Lone Star Enterprises Holding Trust check #1013 payable to Oscar Stilley for \$25,000 - Simpkins; Ouwenga
110		✓	✓	✓	Check #138 payable to Oscar Stilley for \$2,100 and deposit slip - Simpkins; Burt
111		✓	✓	✓	Lone Star Enterprises Holding Trust check #1024 payable to Oscar Stilley for \$10,000 with notation "Berringer" and deposit slip - Simpkins; Ouwenga
112		✓	✓	✓	Casabella Enterprises check #1946 payable to Oscar Stilley for \$10,000 and deposit slip - Simpkins; Ouwenga
113		✓	✓	✓	Salvatore Pizzino check payable to Oscar Stilley for \$7,500 and deposit slip - Simpkins; Pizzino
114		✓	✓	✓	Arvest Bank IOLTA account statement reflecting receipt of \$192,000 wire transfer - Simpkins; Turner
116		✓			Arvest bank statement reflecting \$5,000 wire transfer from Wipe Out Trust - Simpkins; Logsdon
118		✓	✓	✓	Foremost Labs check #11252 payable to IOLTA Foundation for \$5,000 and deposit slip - Simpkins; Logsdon
119		✓	✓	✓	Foremost Labs check #11259 payable to IOLTA Foundation for \$6,000 and deposit slip - Simpkins; Logsdon
120		✓	✓	✓	Foremost Labs check #11264 payable to IOLTA Foundation for \$5,000 and deposit slip - Simpkins; Logsdon
121		✓	✓	✓	Foremost Labs check #11271 payable to IOLTA for \$5,000 and deposit slip - Simpkins; Logsdon
122		✓	✓	✓	East Coast Management check #207 payable to Oscar Stilley for \$5,000 and deposit slip - Simpkins; Zokle
123		✓	✓	✓	Arvest bank statement reflecting \$50,000 deposit from Walter Bolthouse - Simpkins; Bolthouse
124		✓	✓	✓	Foremost Labs check #11294 payable to IOLTA Foundation for \$2,000 - Simpkins; Logsdon
126		✓	✓	✓	East Coast Management check #260 payable to Oscar Stilley for \$3,000 and deposit slip - Simpkins; Zokle
127		✓	✓	✓	Foremost Labs check #11324 payable to IOLTA Foundation for \$3,000 and deposit slip - Simpkins; Logsdon
128		✓	✓	✓	Foremost Labs check #11332 payable to IOLTA Foundation for \$3,000 and deposit slip - Simpkins; Logsdon
129		✓	✓	✓	The Logsdon Family Trust check #10443 payable to IOLTA Foundation for \$2,000 and deposit slip - Simpkins; Logsdon
131			✓	✓	Beach Fire Corp Dba Tahiti Trader check #06-601 payable to Oscar Stilley for \$10,000 and deposit slip - Simpkins; Logsdon
132		✓	✓	✓	Wells Fargo Bank check payable to Oscar Stilley for \$4,000 and deposit slip - Simpkins; Zokle
133		✓	✓	✓	Beach Fire Corp Dba Tahiti Trader check #7089 payable to Oscar Stilley, Attorney at Law for \$10,000 and deposit slip - Simpkins; Logsdon
134		✓	✓	✓	American Savings Bank Cashiers Check #400942480 payable to Oscar Stilley for \$175,000 and deposit slip - Simpkins; Bennett
135		✓	✓	✓	Arkansas IOLTA Foundation check #2042 payable to Bondage Breakers Ministries for \$25,000 - Simpkins; Bennett
136		✓	✓	✓	Land Shark Inc. check #1061 payable to Oscar Stilley for \$3,500 and deposit slip - Simpkins; Zokle
137		✓	✓	✓	Land Shark Inc. check #1084 payable to Oscar Stilley for \$5,000 and

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					deposit slip - Simpkins; Zokle
138		10/27	✓	✓	Arvest Bank Outgoing Wire Transfer advice from Oscar Stilley to Bennett for \$50,000 - Simpkins; Bennett
139		✓	✓	✓	Arkansas IOLTA Foundation check #2049 payable to Bondage Breakers Ministries for \$25,000 - Simpkins; Bennett
140		✓	✓	✓	Land Shark Inc. check #1228 payable to Oscar Stilley for \$10,000 and deposit slip - Simpkins; Zokle
141	081	10/27	✓	✓	Account signature cards and copies of Driver's license - Simpkins
142		10/27	✓	✓	Money Orders from Springer deposited into Stilley's Arvest accounts
151		11/2		✓	Eddy Patterson check #3711 payable to Oscar Stilley for \$2,275 - Patterson
152				✓	Eddy Patterson or Judy Patterson check #3078 payable to Oscar Stilley for \$1,815 and deposit slip - Patterson
153			✓	✓	Eddy Patterson or Judy Patterson check #1415 payable to Oscar Stilley for \$862.50 and deposit slip - Patterson
154				✓	Eddy Patterson or Judy Patterson check #1497 payable to Oscar Stilley for \$877 and deposit slip - Simpkins; Patterson
155			✓	✓	Salvatore Pizzino and Melissa Pizzino check #541 and #545, each payable to Oscar Stilley for \$2,500 - Pizzino
156			✓	✓	Carter Numismatics check #20778 payable to Lindsey Springer for \$56,000 - Carter; Turner; Sivils
157			✓	✓	Cashier's Checks #24466 payable to Lexus of Tulsa for \$47,000 and #24467 payable to Lindsey Springer for \$9,000 - Pitts; Murdoch
159		10/29	✓	✓	DVAT check #419 payable to Linsey Springer for \$5,000 - Lake
160		10/29	✓	✓	DVAT check #439 payable to Lindsey Springer for \$3,000 - Lake
161			✓	✓	Note from Lake to Springer and Fed Ex receipt - Lake
162			✓	✓	Billing Statement from Oscar Stilley to James Lake - Lake
166					Certificate of Title related to Brad Noe Autoplex check #16841 payable to Sharon Cavins for \$13,500 - Cavins
171		✓	✓	✓	Funds Spent in an Attemp [sic] to Recover Funds from Jeremy Selvey - Wiggins
172		✓	✓	✓	Retainer Agreement with Hiram Martin - Wiggins
173					Bondage Breakers Unlimited Inc. membership offering - July 15 thru December 1, 2000 - Wiggins
175		10/27	✓	✓	Arkansas IOLTA Foundation check #688 payable to Eddy Patterson for \$115,000 - Simpkins; Patterson
176		10/29	✓	✓	Letter from Eddy Patterson to Lindsay Springer - Patterson
177		10/29	✓	✓	Letter from Eddy Patterson to Lindsay Springer - Patterson
178			✓	✓	Eddy Patterson --- October Billing - Patterson
179			✓	✓	Oscar Stilley Attorney at Law (November 2002 billing) - Patterson
180			✓	✓	Eddy Patterson -- Client Hours (December 2002) - Patterson
181			✓	✓	Eddy Patterson -- January 2003 Description of Service Rendered by Oscar Stilley - Patterson
182			✓	✓	Eddy Patterson -- February 2003 Description of Service Rendered by Oscar Stilley - Patterson
183			✓	✓	Eddy Patterson -- March 2003 Description of Service Rendered by Oscar Stilley - Patterson
184			✓	✓	Eddy Patterson -- April 2003 Description of Service Rendered by Oscar Stilley - Patterson
185			✓	✓	Eddy Patterson -- May 2003 Description of Service Rendered by Oscar Stilley - Patterson
186			✓	✓	Eddy Patterson 2003 -- (2nd Half of May on) Description of Services Rendered by Oscar Stilley - Patterson
187			✓	✓	Eddy Patterson - August 2003 - September 3, 2003 - Patterson
188		✓	✓	✓	Eddy Patterson, September 3, 2003 - September 24, 2003 - Patterson

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189		10/29	/	/	Eddy Patterson, September 24, 2003 - October 21, 2003 - Patterson	✓
190		/	/	/	Eddy Patterson, October 21, 2003 - November 7, 2003 - Patterson	✓
191		/	/	/	Eddy Patterson, November 21, 2003 - December 2, 2003 - Patterson	✓
192					Barringer - Billing to Oscar Stilley for the Patterson file - Patterson	
193					Eddy Patterson, December 2, 2003 - December 22, 2003 - Patterson	
194					Eddy Patterson, December 23, 2003 - January 6, 2004 - Patterson	
195					Eddy Patterson, January 6, 2004 thru February 12, 2004 - Patterson	
196					Eddy Patterson, February 12, 2004 thru April 8, 2004 - Patterson	
197					Patterson, April 8, 2004 thru May 19, 2004 - Patterson	
201		10/28	✓	✓	Chippewa Trail Lodge check #1402 payable to Lindsey Springer for \$5,000 - Hawkins; Sivils	✓
202		11/4	✓	✓	Attorney client contract retaining Oscar Stilley, signed by Arthur Hawkins - Hawkins	✓
203		10/28	✓	✓	Chippewa Trail Lodge check #1431 payable to Bondage Breakers Ministry for \$7,000 - Hawkins; Sivils	✓
204		11/4	✓	✓	Letter from Springer & Stilley to Arthur Hawkins discussing reasons to consider substitution of counsel to replace Tom McQueen - Hawkins	✓
205		10/4	✓	✓	Pilot logs for 12/4/02-12/18/02 - Hawkins	✓
206		11-4	✓	✓	Chippewa Trail Lodge check #1480 payable to IOLTA - Oscar Stilley for \$11,000 - Hawkins	✓
207		10/28	✓	✓	Chippewa Trail Lodge check #1433 payable to Bondage Breakers Ministries for \$8,000 - Hawkins; Sivils	✓
208					Lindsey payment schedule written on Exide Corp. "from the desk of Art Hawkins" note paper - Hawkins	
209		11-4	✓	✓	Cynthia Hawkins check #563 payable to IOLTA - Oscar Stilley for \$27,000 - Hawkins	✓
210		11-4	✓	✓	E-mail from Stilley to Cynthia Hawkins listing billable hours for Arthur Hawkins - Hawkins	✓
211		11-4	✓	✓	Fax from Stilley to Cindy Hawkins for billable hours for Arthur Hawkins and a list of out-of-pocket expenses - Hawkins	✓
212		10/28	✓	✓	Cynthia Hawkins check #576 payable to Bondage Breakers Ministries for \$8,000 - Hawkins; Sivils	✓
213					Spreadsheet prepared by Cynthia Hawkins - Hawkins	
214					Email correspondence between Kevin Klapp and Tom McQueen re Hawkins representation - Hawkins	
215					Cynthia Hawkins check #893 payable to Bondage Breakers Ministries for \$12,500.00 - Hawkins	
221		11-3	✓	✓	Patrick & Patricia Turner check #1322 payable to Lindsey Springer for \$1,000 - Turner	✓
222		10/28	✓	✓	Draft of Lindsey Springer letter Re 100 persons support for next mission phase (PGA) - Turner; Sivils	✓
223		11-3	✓	✓	Response to Lindsey Springer letter - Turner	✓
224		10/30	✓	✓	Fax from Lindsey Springer to Jason Carter itemizing numismatic coins - Carter; Turner	✓
225		10/28	/	/	Certificate of receipt of thirty-six numismatic coins signed by Lindsey Springer - Turner; Sivils	
226		/			Friendship Enterprises check #1422 payable to Bondage Breakers for \$500 - Turner; Sivils	
227					Friendship Enterprises check #1446 payable to Bondage Breakers for \$550 - Turner; Sivils	
228					Friendship Enterprise check #1498 payable to Bondage Breakers for \$500 - Turner; Sivils	
229					IRS Form 2848, Power of Attorney and Declaration of Representative - Turner; Sivils	
230					Friendship Enterprise check #1539 payable to Bondage Breakers for \$1,000 - Turner; Sivils	

Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
231		10/28	✓	✓	Friendship Enterprise check #1548 payable to Bondage Breakers for \$1,000 - Turner; Sivils
232			✓	✓	Contract Loan/Gift Agreement between Patrick Turner and Lindsey Springer for \$250,000 - Turner; Sivils
233		10/28	✓	✓	E-mail from Lindsey Springer to Pat Turner re: bank account information - Turner
234		11-3	✓	✓	Wire Transfer request from Patricia Turner to Arvest IOLTA acct. (for Oscar Stilley) in the amount of \$58,000 - Turner
235		11-3	✓	✓	Oklahoma Tax Commission record of application for title - Turner
236		11-3	✓	✓	Patrick and Patricia Turner check #1624 payable to Bondage Breakers for \$1,000 - Turner
237					Patrick and Patricia Turner check #1904 to Bondage Breakers \$900 - Turner
238					Patrick and Patricia Turner check#1957 to Bondage Breakers for \$400 - Turner
239					Money Orders reflecting payments from Lindsey Springer to Pat Turner from May 2, 2006 up to January 1, 2007 - Turner
240					Quicken report dated 11/30/2008 - Turner
241		11-3	✓	✓	Mortgage documents for Turners' home - Turner
246					Letter to Linsey Springer - Francis
251					National Commercial Bank transfer USD Draft #6180 payable Bondage Breakers Ministry for \$9,779.96 and Debit Advice for transaction from St. Vincent, West Indies - DiMercurio
256		11-3	✓	✓	Wire transfer request for \$5,000 and Order for Wire Transfer - Logsdon
257		11-3	✓	✓	Letter from Logsdon to Stilley re payment totaling \$5,000 - Logsdon
258		11-3	✓	✓	Letter from Logsdon to Stilley re payment of 10 money orders totaling \$9,997 - Logsdon
261		10-3	—	—	Documents relating to purchase of Ladies Ebel Watch - Byrne
262					Documents relating to purchase of Ladies Platinum Ring w/ 1/24 Ct diamond - Byrne
263					Documents relating to purchase of 18Kt White Gold Pave Diamond Earrings - Byrne
264					Documents relating to purchase of white gold bracelet containing diamonds weighing 1.18 CT and 18K White Gold Petite Scroll Square necklace - Byrne
265					Documents relating to purchase of White Gold Necklace with Diamonds weighing 1.06 ct - Byrne
266					Documents relating to purchase of White Gold Black Pearl earrings - Byrne
267					Documents relating to \$1,171.98 purchase of Silver 7 mm cable pave buckle - Byrne
268		—	—	✓	Currency Transaction Reports, Form 8300 - Byrne
271		11/4	✓	✓	Documentation re purchase of motorhome including two cashier's checks payable to Lindsey Springer - Bolthouse
272		10/30	✓	✓	Commercial Lease between Gibson Capital and Lindsey Springer - Holm
273		11/2	✓	✓	Documentation re purchase of 1999 Mercedes G500 including two \$20,000 cashier's checks - Campbell
274		10/30	✓	✓	Documentation re purchase of 2004 Ford pickup - Kam <i>KIP</i>
275		11/3	✓	✓	Documentation re purchase of 1994 Mercedes G300 including letter from Lindsey Springer - Parrish
276		10/30	✓	✓	Documentation re purchase of 2004 Lexus RX330 - Murdoch; Pitts
277		10/30	✓	✓	Documentation re purchase of 2006 Lexus GS430 - Murdoch; Pitts
278		10/50	✓	✓	Documentation re purchase of 1992 Porsche 911 C2 Cab - Parrish
279	001	10/30	✓	✓	Currency Transaction Reports, Form 8300 - Parrish
281	0BS	10/30	✓	✓	Internet subscriptions paid by credit card - Bohn

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Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
282		11/3	✓	✓	Documentation re Internet Services - Dulic
283		11/3	✓	✓	Documentation re Meadowbrook Country Club membership - Myer
286		10/20	✓	✓	Documentation related to credit card purchase of kitchen appliances - West
287	OBJ	10/30	✓	✓	Credit card records - 2001 through 2005
288	OBJ	10/28	✓	✓	Jeanie Springer Bank of America Account records - July 2003 through December 2005 - Etine
289	11	10/28	✓	✓	Jeanie Springer Bank of America Credit Card Statements - Etine
291	16	10/30	✓	✓	General Warranty Deed and Assumption Agreement - Smith
292			✓	✓	Payment records re Springer's mortgage - Reynolds
293			✓	✓	Subscriber information, billing information and usage logs for 2001 through 2005 - Gibson
294		10/28	✓	✓	Lindsey Springer telephone statements - Pauk
296					Documentations related to Springer's divorce from Regina Carlson - Carlson
297					Documentations related to Springer's divorce from Cara Westerfeld - Westerfeld
301		10/28	✓	✓	Purchase stub from Money Order for \$300.00 with writing of D-TV - Sivils
302			✓	✓	Plastic Engineering Company of Tulsa receipt no. 33911 - Sivils
303			✓	✓	Handwritten invoices for work done by Brent Foster - Sivils
304			✓	✓	Midway Radiator Repair Statement - Sivils
305			✓	✓	Central Detroit Diesel Receipts - Sivils
306			✓	✓	Invoice from Hoidale Co., Inc. - Sivils
307			✓	✓	Sales Receipt from Joplin Supply Company - Sivils
308					Keystone Wheeler Invoice - Sivils
309					Invoice from Justice Golf Car Company - Sivils
310					Tulsa Freightliner - Sivils
311					Colaw RV Parts & Salvage Sales Orders - Sivils
312					Invoice from Fast Power Truck Service - Sivils
313					Receipts and Invoices from Barton's of Carthage - Sivils
314					Invoice from Hardwood Lumber - Sivils
315					T's Corner - gasoline purchase - Sivils
316					Race Bros. Farm & Home - Sivils
317					CarQuest Auto Parts Receipt - Sivils
318					Space Center Mini-Storage receipt - Sivils
319					Sherwin Williams receipt - Sivils
320					U.S. Cellular receipts - Sivils
321					Tulsa World Classified Ad Order - Sivils
322					Voice Stream Wireless - partial bills for various months November 2000 through June 2001 - Sivils
323					Shamrock Bolt and Screw - Sivils
324					Ozark Diesel Power, Inc. receipts - Sivils
325					Gasoline receipts from Fast and Friendly - Sivils
326					Receipts from Payless Cashways - Sivils
327					Gasoline Receipt from Jump Stop - Sivils
328					FW Murphy Invoices - Sivils
329					Sales Receipt from Fashion Floors & More Inc. - Sivils
330					Rogers Glass Invoice No. 25427 - Sivils
331					Atwoods Receipts - Sivils
332					Champagne Metals Sales Sales Order and Handwritten Receipt - Sivils
333					May's Drug Store Receipt - Sivils
334					Cherokee Hose & Supply Inc. Sales Orders - Sivils
335					Tulsa Truck and Body receipt - Sivils
336			✓	✓	Overnite Transportation Company Authorization Form signed by Lindsey Springer - Sivils

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Pif. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
337		10/28	✓	✓	Sears receipts and receipt for money order payable to Sears - Sivils
338					Air & Hydraulic Components Inc. Invoices - Sivils
339					Auto Battery & Electric Invoice - Sivils
340					Invoices and Receipts from Creek County RWD #1 relative to expenses of SLCA Family Trust - Sivils
341					Armstrong Battery Sales, Inc. Invoice - Sivils
342					Statement from Internet Commerce & Communications - Sivils
343					Tulsa Auto Spring Co. - various dates - Sivils
344					Power Technology - US Postal money order receipt - Sivils
345					Copy Write Sales Orders and Receipts - Sivils
346					NAPA Auto Parts Receipts - Sivils
347					Oklahoma Truck Supply Inc. Invoices - Sivils
348					Cash Receipt from Oklahoma Parks & Resorts - Sivils
349					Auto Panels Plus Sales Orders - Sivils
350					AutoZone Receipts - Sivils
351					A & W Towing Inc. Receipt - Sivils
352					Invoices from Budget Used Auto Parts - Sivils
353					Statements from Dayton's Trailer Hitch Inc. - Sivils
354					Receipts from Interparts of Tulsa - Sivils
355					Car Trends Sales Receipts - Sivils
356					Apex Auto Salvage Invoices - Sivils
357					Village Lube, Inc. invoices - Sivils
358					MHC Kenworth Invoice - Sivils
359					Money Orders payable to Backwoods - Sivils
360					Danny's Fuel & Food Receipt - Sivils
361					Pilot Travel Center gasoline receipt - Sivils
362					Receipts from Dean's RV Superstore, Inc. - Sivils
363					Auto Parts of Sapulpa Invoice - Sivils
364					Sooner Tire invoices 44392 and 65798 and receipts for money orders to Sooner Tire - Sivils
365					Sales Invoice and Money Orders to Oklahoma Foreign Auto Sales - Sivils
366					Thermogas receipt - Sivils
367					Invoice from Hi-Tech Transmission Co. - Sivils
368					Riverside Chevrolet invoices - Sivils
369					Invoices from Dino's - Sivils
370					Invoices from Ernie Miller Pontiac/GMC - Sivils
371					Auto Star Invoice - Sivils
372					Statements of charges and payments of Bondage Breakers Ministry to Hilton Tulsa Southern Hills - Sivils
373					Bourbon Street Café Receipt - Sivils
374					Rapid Brake & Muffler Invoice - Sivils
375					Riverside Nissan invoices - Sivils
376					Billing Statement and Cash Receipts of Heartland Cable Television - Sivils
377					Billing Statements and Receipts relative to Insurance Policies of Lindsey Springer from Bayouth Insurance Agency - Sivils
378					Love's Country Stores Receipt - Sivils
379					O'Reilly Auto Parts Invoices - Sivils
380					Invoices from First Call Auto Parts - Sivils
381					Statements, Invoices, and Money Order relative to Jackie Cooper Imports - Sivils
382					Land Rover of Tulsa Invoices - Sivils
383					Tulsa Auto Group - Sivils
384					Western Union Money Transfer to Betty Foster - Sivils
385					Invoices and Money Order payable to Finishing Touches Auto Body Shop - Sivils

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Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
386		10/28	✓	✓	Money Orders made payable to Midwestern Motors - Sivils
387					Turnpike Van and Pickup Parts invoices - Sivils
388					Progressive Insurance Company - various documents - Sivils
389					Tulsa Auto Lube - Sivils
390					Cost Warehouse Receipts - Sivils
391					Statement from Gary L. Brown - Sivils
392					Staiger Hardware Inc. receipts - Sivils
393					Stuart Building Center - various receipts - Sivils
394					Midwestern Engine Rebuilders Invoice - Sivils
395					Invoices from Day's Discount Building Material - Sivils
396					LCM Motorcars LLC Invoice and Money Orders - Sivils
397					Robinson Glass of Tulsa - Sivils
398					Home Depot Receipts - Sivils
399					Office Depot Receipts - Sivils
400					Circuit City Receipts and Purchaser Receipt of Money Order payable to Circuit City - Sivils
401					Bargain Post Advertising Invoice - Sivils
402					Greer Appliance Parts Invoice - Sivils
403					Car Toys Invoices - Sivils
404					Claver's Garage Receipt - Sivils
405					Receipt for \$2,500 to Angela Johnson Duncan - Sivils
406					Rocket Lube & Wash receipts - Sivils
407					Auto Transmission Specialist Repair Order - Sivils
408					B & R Auto Sales & Salvage Sales Slip - Sivils
409					Saab of Sante Fe - various receipts - Sivils
410					Quote and Invoice from Encinas Automotive - Sivils
411					AT&T/AT&T Wireless Receipts - Sivils
412					Receipts from Cricket Communications - Sivils
413					Purchaser Receipts of Money Orders payable to Delta - Sivils
414					Cummins Southern Plains, Ltd. Invoices - Sivils
415					Oscar Stilley - receipt for Money Orders to Oscar Credit Card - Sivils
416					Oscar Stilley - receipt for Money Orders to Oscar Stilley - Sivils
417					Invoices and Receipts of SLCA Family Trust to Ferrellgas - Sivils
418					Receipt from Court Clerk's Office of Creek County - Sivils
419					Invoices from Bryan Smith & Associates, Inc. - Sivils
420					A+ Conferencing Invoices - Sivils
421					SBC - records relating to billings and payments - Sivils
422					Piper Media Services, Inc. Invoices - Sivils
423					Walgreens receipt - Film Camera - Sivils
424					Gasoline receipt from Fine Stop - Sivils
425					Documents relative to the purchase of 1999 Mercedes G500 by Lindsey Springer from Campbell Chevrolet - Sivils
426					Speedway Chevrolet invoice - Sivils
427					Truck n Stuff - Sivils
428					Oklahoma Tax Commission Registration and Receipts - Sivils
429					St. Francis Hospital - Statement of Account and related documentation - Sivils
430					Invoice and Receipt from Grand Prairie Ford - Sivils
431					Invoices, Statements, and Money Order Receipt of Multicom - Sivils
432					Oscar Stilley - receipt for Money Orders to Oscar Stilley - Sivils
433					Lithia Dodge of Broken Arrow Invoice - Sivils
434					Adams County, Illinois Citation and Money Order payable to City Treasurer - Sivils
435			✓	✓	Mail Emporium of Tulsa Invoices and Receipts - Sivils
436			✓	✓	Kinkos Receipts, Money Orders, and Stored Value Card - Sivils

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Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
437		10/28	✓	✓	Oscar Stilley - receipt for Money Orders to Oscar Stilley - Sivils
438			1		Yocham Dump Truck Invoices dated 07/17/04 and 07/21/04 reflecting payments - Sivils
439					Money Order purchaser's receipt to Dan Williams for \$197.50 - Sivils
440					Receipts and Senders Copy of packages sent via FedEx - Sivils
441					Brookstone Receipt - Sivils
442					Speedway Chevrolet Preliminary Estimate - Sivils
443					United Ford documentation and sales record for purchase of 1994 Ford F150 pickup truck - Sivils
444					Invoices from Don Carlton Honda - Sivils
445					Bill of Sale for 1989 Ford Bronco from James Wyatt to Lindsey Springer for \$1,150 - Sivils
446					Invoices from Hibdon Tires Plus - Sivils
447					Providian credit card statements from 2004 with handwritten notations - Sivils
448					Power Train, Inc. invoice - Sivils
449					Credit Card Authorization Form of Lindsey Springer to B & B Auto Parts - Sivils
450					Sam's Offroad Equipment invoices 65061 and 65226 - Sivils
451					Invoice from I-Care Body Works - Sivils
452					QuickTrip receipts - Sivils
453					Lexus of Tulsa Invoices - Sivils
454					Radio Shack receipts - Sivils
455					Money Orders payable to B of A and payment coupon to Bank of America for account of Jeanie Springer - Sivils
456					Meyer Invoice - Sivils
458					Money Order Receipt payable to Fred Goffrier - Sivils
459					Money Order Receipt payable to Mark Hagedorn - Sivils
460					Schlotzky's Deli receipt - Sivils
461					Statements and Payment Receipts of Oklahoma Gas & Electric - Sivils
462					Richter, Charles - Money Order receipt - Sivils
463					Money Order Receipt with name of Marilyn Carran - Sivils
464					Four Star Import Automotive, LTD. Invoice - Sivils
465					Estimate from MAACO Collision Repair & Auto Painting - Sivils
466					Westlake Hardware receipts - Sivils
467					AAA Rental & Tool Sales Invoice - Sivils
468					Invoice from Enlow Tractors, Inc. - Sivils
469					Locke Supply Invoice - Sivils
470					Postal Money Order made payable to Tim Horan - Sivils
471					PikePass - documentation regarding Springer account - Sivils
472					Postal Money Order made payable to G-24 - Sivils
473					Payment Receipts from First United Bank of Sapulpa, OK from SLCA - Sivils
474					Invoices from Friction Products Brake Rebuilders, Inc. - Sivils
475					Receipts and Money Orders payable to Lowe's - Sivils
476					Statements, Money Orders, and Cash Receipts of MeadowBrook Country Club - Sivils
477					American FAB Inc. Invoice - Sivils
478					United Engines Invoice #17452 - Sivils
479					Road Ranger receipt - Sivils
480					Turnpike Transit Inc. shipping invoice - Sivils
481					PGS Companies Invoice no. 0702778 - Sivils
482					Money Order payable to John Bodnar - Sivils
483					Surfside Japanese Auto Parts - Sivils
484					Service Invoice from Holmes Heat & Air Appliance Service & Parts - Sivils

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Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
485		10/28	✓	✓	Receipt from Hunter RV Center - Sivils
486					Dish Network Statements of Lindsey Springer - Sivils
487					Geek Rescue Receipt - Sivils
488					Money Orders and Invoices from Joe Cooper Ford - Sivils
489					Money Orders payable to Act Leasing Inc. - Sivils
490					Letter from Springer indicating deposit towards Ventresca-Kingsley Coach and money orders to Sam Snyder - Sivils; Snyder
491					Receipt from International Golf - Sivils
492					Bachlor's Car Care Repair Order - Sivils
493					Teeters & Jones, Inc. - North Carolina Motor Home insurance policy - Sivils
494					Invoices and Packing Slips from Gateway Computers - Sivils
495					Invoice and other documents from The Maytag Store Clearance Center - Sivils
496					Quote from OK Truck & Trailer Sales Inc. - Sivils
497					Sooner Lock and Key receipt - Sivils
498					Invoice, Quote, and Shipping List from Metro Builders Supply - Sivils
499					Retool, HHE, Inc. receipts - Sivils
500					ATC Freightliner Group Invoice - Sivils
501					Central Freight Lines Inc. - Sivils
502					Invoice from Dell to Lindsey Springer - Sivils
503					Curved Glass Distributors Sales Order - Sivils
504					Invoices from Hahn Appliance Center, Inc. - Sivils
505					Damar Mfg, Inc. Shipping Receipt - Sivils
506					Rose Metal Products - Customer Order No. 17816 and 17867 - Sivils
507					Purchaser Receipts of Money Orders with an illegible or no payee - Sivils
508					Purchaser Receipts of Money Orders to unidentified payees on various dates - Sivils
509					Walmart receipts for various amounts and dates - Sivils
510					United States Postal Service receipts - various dates - Sivils
511					Various expenditures - Sivils
512					Sprint PCS monthly statements - various - Sivils
513					Sapulpa Tag Office - various receipts - Sivils
514					Creek County Real Estate Tax statements of SLCA Family Trust and Money Orders payable to Creek County Treasurer for various years - Sivils
515					MRV Inc. Receipt - Sivils
516					All American Fitness & Racquetball Centers Membership Contract - Sivils
517					Auto Trader Magazines Receipt - Sivils
518					Southwestern Motor Rebuilders - Sivils
519					Oscar Stilley - QT Travelers Express MoneyGram - Sivils
520					Mid-Town Tag Agency Receipt - Sivils
521					Citation from Oklahoma Department of Public Safety - Sivils
522					Money Orders payable to Cavins - Sivils; Cavins
523					Receipt from Wallpapers to Go - Sivils
524					Receipt from Reasor's Food Warehouse - Sivils
525					Money Order payable to Felts (Shoes) - Sivils
526					Receipt from and Money Order payable to Rainwater Jewelry - Sivils
527					Receipt from The Drug Warehouse - Sivils
528					Money Orders payable to Ozark (Mountain Bank) and related documents - Sivils
529					Invoice from Riverlanes Pro Shop - Sivils
530					Money Order payable to Sun & Ski Sports - Sivils
531					Rental Agreement and Statement from Tarp Chapel & Gardens - Sivils
532					Receipt from Corner Bakery - Sivils
533					Receipt from Toys R Us - Sivils

ADM

Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
534		10/28	✓	✓	Job Invoice from Gene Jones - Sivils
535					Receipt from Starworld 20 - Sivils
536					Receipt from Restoration Hardware - Sivils
537					Receipt from Tuesday Morning, Inc. - Sivils
538					Receipt from Stage - Sivils
539					Receipt from Landau O'Hare Airport - Sivils
540					Handwritten receipt signed by David Punnett - Sivils
541					Handwritten Receipt from Ed Bryson for \$1,000 cash received from Lindsey Springer towards the purchase of an "03 Vette" - Sivils; Bryson
542					Receipt from UPS - Sivils
543					Receipt from The Arlington Hotel - Sivils
544					Receipt from Tulsa Band - Sivils
545					Receipt from Limited Too - Sivils
546					2003 Statement of Gifts from Lindsey Springer to Ridgeway Baptist Church - Sivils
547					Receipt from Sahoma Lanes - Sivils
548					Receipt from Golf Discount of Oklahoma - Sivils
549					Money Order payable to Caney Municipal Court - Sivils
550					Money Orders payable to ADH Design - Sivils
551					Receipt from Ann Taylor - Sivils
552					Money Order payable to Ben Zitomer - Sivils
553					Service Order from Sooner Animal Damage Control - Sivils
554					Money Order payable to Bill Zava - Sivils
555					Receipt from Bonaventure Golf - Sivils
556					Receipt from J.Crew - Sivils
557					Receipt from Belk - Sivils
558					Receipt from Saks Fifth Avenue - Sivils
559					Receipts from Banana Republic - Sivils
560					Receipts from Scott Breland D.D.S. - Sivils
561					Appraisal Reports and Purchase Receipts of Lindsey Springer at Bruce Weber Jewelry - Sivils
562					Handwritten Receipts signed by Regina Carlson documenting child support received from Lindsey Springer - Sivils; Carlson
563					Receipts from Dillards - Sivils
564					Receipt and Gift Receipts from Foleys - Sivils
565					Receipts from and Money Order payable to Mathis Brothers - Sivils
566					Receipts, Money Orders, and Invoices relative to expenses at Sapulpa Christian School - Sivils
567					Payment Receipt and Statement from Springer Clinic, Inc. - Sivils
568					Receipts from Sunglass Hut - Sivils
569					Money Orders and Western Union Receipts for payments to Cara Westerfeld - Sivils; Westerfeld
570					Receipts from White House Black Market - Sivils
571					Receipt from Deere Manufacturing Jewelers - Sivils
572					Handwritten receipt including Lands End - Sivils
573		11-4	✓	✓	Receipt from Sonic Drive-In - Sivils
574		11-4	✓	✓	Oscar Stilley - Business card - Sivils
575		11-4	✓	✓	Computer spreadsheets entitled Expenditures by Lindsey Springer (payments from OS) - Expenditures by Oscar Stilley (payments from LS) - Beckner
581		10/30	✓	✓	Grand Jury Testimony of Oscar Stilley - Buck
582		✓	✓	✓	Documents Provided to the Grand Jury by Oscar Stilley - Buck
601					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K. Springer, for the year 1981 - Barham

591

✓

✓

✓

Photo of Lindsey Springer's Home

597

11-12

✓

✓

Photo of money at Springer Home

Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
602					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 1982 - Barham
603					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 1984 - Barham
604					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 1987 - Barham
605					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 1981 - Barham
606					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2000 - Barham
607					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2001 - Barham
608					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2002 - Barham
609					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2003 - Barham
610					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2004 - Barham
611					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2005 - Barham
612					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2000 - Barham
613					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2001 - Barham
614					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2002 - Barham
615					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2003 - Barham
616					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2004 - Barham
617					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2005 - Barham
618					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by L.J. Davenport - Barham
619					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Brian M. Dimercurio - Barham
620					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Martin R. Dingman - Barham
621					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Guy A Francis - Barham
622					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Shane Grady - Barham
623					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Orville D. Hassebroek - Barham
624					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Arthur M. Hawkins - Barham
625					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Dale Hedberg - Barham
626					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift

Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
					Tax Returns for the years 2000 through 2005 by Barbara Hodsdon - Barham
627					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by James S. Lake - Barham
628					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Lawrence M. Logsdon - Barham
629					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Charles Looney - Barham
630					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Kindralee D. Orsbun - Barham
631					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Andrew S. Ouwenga - Barham
632					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Sam W. Palmer - Barham
633					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Denny Patridge - Barham
634					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Eddy Patterson - Barham
635					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Alan S. Richey - Barham
636					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Philip E. Roberts - Barham
637					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Larry D. Simmons - Barham
638					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Ernest C. Swisher III - Barham
639					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Patrick R. Turner - Barham
640					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Vikki L. Wiggins - Barham
641					Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Ronald E. Young - Barham
642					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Masters, for the year 2000 - Barham
643					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Masters, for the year 2001 - Barham
644					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Rush, for the year 2002 - Barham
645					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Rush, for the year 2003 - Barham
646					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Rush, for the year 2004 - Barham
647					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Rush, for the year 2005 - Barham
648					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2000 - Barham
649					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2001 - Barham

Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
650					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2002 - Barham
651					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2003 - Barham
652					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2004 - Barham
653					Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2005 - Barham
654					Oklahoma Tax Commission Certificate of Non-Filing re Lindsey K. Springer for the years 2000 through 2006 - Smith
655					Arkansas Department of Finance and Administration record of Non-Filing re Oscar A Stilley for the years 2000 through 2006 - Pugh
656					Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2000 - Barham
657					Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2001 - Barham
658					Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2002 - Barham
659		✓ 10/17		✓	Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2003 - Barham
660					Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2004 - Barham
661					Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2005 - Barham
662					Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2006 - Barham
663					Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2007 - Barham
664					Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2008 - Barham
665					Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2000 - Barham
666					Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2001 - Barham
667	OBJ	✓ 10/17		✓	Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2002 - Barham
668	OBJ	✓ 10/17		✓	Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2003 - Barham
669	OBJ	✓ 10/17		✓	Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2004 - Barham
670	OBJ	✓ 10/17		✓	Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2005 - Barham
671					Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2006 - Barham
672					Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2007 - Barham
673					Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2008 - Barham
674					Certified Copy of IRS Payer Master File On-Line Transcript for Oscar Stilley for the years 2004 through 2008 - Barham
675	11-5	✓		✓	Summary - Gross Income for 2000 - Miller
676	11-5	✓		✓	Summary - Gross Income for 2001 - Miller

adm

Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
677		11-5	✓	✓	Summary - Gross Income for 2002 - Miller
678	obj	11-5	✓	✓	Summary - Gross Income for 2003 - Miller
679	obj	11-5	✓	✓	Summary - Gross Income for 2004 - Miller
680					Summary - Gross Income for 2005 - Miller
681	obj	11-5	✓	✓	Summary - Additional Tax Due and Owing for 2000 - Miller-not "Draft"
682					Summary - Additional Tax Due and Owing for 2001 - Miller
683	obj	11-5	✓	✓	Summary - Additional Tax Due and Owing for 2002 - Miller-not "Draft"
684					Summary - Additional Tax Due and Owing for 2003 - Miller
685					Summary - Additional Tax Due and Owing for 2004 - Miller
686					Summary - Additional Tax Due and Owing for 2005 - Miller
687					Summary - Additional Tax Due and Owing for 2000 - 2005 - Miller
688	obj	11-5	✓	✓	Chart Comparing Filing Requirement with Income - Miller
689		11-5	✓	✓	Chart reflecting Purchase of 1994 Mercedes G300 on January 31, 2003 - Miller
690	obj	11-5	✓	✓	Chart Reflecting Payments to Lindsey Springer from Eddy Patterson through Oscar Stilley's IOLTA Account in June and July - 2003 - Miller
691	obj	11-5	✓	✓	Chart Reflecting Purchase of 2003 Chevrolet Corvette on July 31, 2003 - Miller
692	obj	11-5	✓	✓	Chart Reflecting Purchase of 2004 Lexus RX 330 on September 9, 2003 - Miller
693	obj	11-5	✓	✓	Chart Reflecting Purchase of 1999 Mercedes G500 on November 7, 2003 - Miller
694	obj	11-5	✓	✓	Chart Reflecting Purchases of Motorhome, Trailer and 2006 Lexus GS 430 in August and September 2005 - Miller
695	obj	11-5	✓	✓	Chart Reflecting Sale of Motorhome on December 13, 2005 - Miller
701					Grand Jury testimony of Lindsey Springer in US v Sovereign Business Systems dtd 06/06/1996
702					Grand Jury testimony of Lindsey Springer in US v Sovereign Business Systems dtd 09/18/1996
703					Grand Jury Testimony of Judith Patterson
704					Grand Jury testimony of Brian Shern dtd 03/09/2006
705					Grand Jury testimony of James Lake and exhibits
706					Grand Jury testimony of Phillip Roberts
707					Grand Jury transcript of Arthur Hawkins and exhibits
708					Grand Jury transcript of Cynthia Hawkins and exhibits
709					Grand Jury testimony of Brian Shern dtd 06/09/2006
710					Grand Jury testimony of Eddy Patterson
711					Grand Jury testimony of Patrick Turner and exhibits
712					Grand Jury testimony of Patrick Turner and exhibits
713					Grand Jury testimony of Brian Shern dtd 02/08/2007
714					Grand Jury transcript of Brian DiMercurio and exhibits
715					Grand Jury testimony of Larry Simmons and exhibits
716					Grand Jury testimony of Lawrence Logsdon and exhibits
717					Grand Jury testimony of Ronald Young
718					Grand Jury testimony of Andrew Ouwenga and exhibits
719					Grand Jury testimony of Barbara Hodsdon and exhibits
720					Grand Jury testimony of Brian Shern dtd 07/11/2008
721					Grand Jury testimony of Ernest Swisher and exhibits
722					Grand Jury testimony of Vicki Wiggins
723					Grand Jury testimony of Dennis Partridge
724					Grand Jury testimony of Patricia Turner and exhibits
725					Grand Jury testimony of Brian Shern dtd 03/09/2009